#### **MEMORANDUM**

To Seattle Planning Commission From: Barbara Wilson, SPC Director

RE: SPC ACTION

March 3, 2006

## **SPC ACTION**

Summary of Action: Sound Transit 2. Approve the Final Draft of the March 3rd Seattle Planning Commission letter to Sound Transit Chair John Ladenburg and CEO Joni Earl. The letter states the Commission reviewed ST2 from its perspective as the stewards of Seattle's Comprehensive Plan. The Commission offers its thoughts it is on particular projects and topics for consideration during Sound Transits ST2 project selection process and expresses our support of; 1) Extension of Link Light Rail from the University of Washington to Northgate, 2) the connection of First Hill to Central Link Light Rail, 3) High Capacity Transit from Downtown Seattle to Downtown Bellevue, and 4) Regional Transit Service in Urban Neighborhoods.

# **COMMISSIONER VOTE OPTION ON ACTION**

- ✓ Vote Yes To Approve
- ✓ Vote No On Approval
- ✓ Abstain From The Vote
- ✓ Recuse From The Vote

### **SPC OFFICIAL VOTE TALLY**

- 1. Blanco YES TO APPROVE
- 2. Blomberg YES TO APPROVE
- 3. \*Clements RECUSED
- 4. Eanes YES TO APPROVE
- 5. Finrow YES TO APPROVE
- 6. Fiori YES TO APPROVE
- 7. Kaplan YES TO APPROVE
- 8. Kinast YES TO APPROVE
- 9. \*\*Sheehy RECUSED
- 10. \*\*\*Sheridan RECUSED
- 11. See YES TO APPROVE
- 12. \*\*\*\*Quintana RECUSED
- 13. To YES TO APPROVE

9 members vote to approve

4 members recused

Of the 9 members eligible to vote 9 vote to approve. Action is approved

#### **NOTES FOR THE RECORD:**

- \* Commissioner Clements has recused himself from the discussion and deliberations on this issue because of a potential *perception of conflict* due the fact that his architectural firm has contracts with Sound Transit. Please note that the Director questions whether there is a conflict since such contracts are for Sound Transit phase 1 projects.
- \*\*Commissioner Sheehy has recused himself from discussion and deliberations on this issue due to a conflict of interest as he is employed by Sound Transit.
- \*\*\*Commissioner Sheridan has recused herself from discussion and deliberations on this issue due to a *perception of conflict* as she has a contract with the Sound Transit.
- \*\*\*\* Commissioner Quintana has recused himself from discussion and deliberations on this issue.